



# ARIZONA DEPARTMENT OF TRANSPORTATION



## HIGHWAYS DIVISION

206 South Seventeenth Avenue - Phoenix, Arizona 85007-3213

June 11, 1992

FIFE SYMINGTON  
Governor

GARY K. ROBINSON  
State Engineer

CHARLES E. COWAN  
Director

Mr. Enrique Serna  
County Manager  
Pima County  
130 W. Congress, 11th Floor  
Tucson, AZ 85701

Re: Letter Addendum to Maintenance Intergovernmental Agreement  
AG #81-486, Secretary of State #7331  
US 89 and South I-19 Frontage Rd./Walmart Entrance MP 44.17  
Pima County

Dear Mr. Serna:

Transmitted herewith is the Letter Addendum which has been fully executed.

You will note the effective date of filing is June 2, 1992.

Very truly yours,

  
ROGER L. HATTON, P.E.  
State Traffic Engineer

RLH:RDM:gj

Attachment

c: Thomas G. Schmitt (D2)  
Dennis Alvarez (D2)  
Sally Al-Hashimi (103P)  
Marsha Bloom (204B)  
Mike Studer (PCDOT)

EXHIBIT "C"

LETTER ADDENDUM

In accordance with paragraph 7 of the agreement, AG 81-486, Secretary of State #7331 dated August 24, 1981, for the operation and maintenance of traffic signals and/or highway lighting between the **STATE OF ARIZONA** and **PIMA COUNTY**, it is agreed by both parties that the following location be added to the existing list of intersections to be operated and maintained as set forth in said Agreement:

**US 89 and South I-19 Frontage Road/Walmart Entrance, MP 44.17**

**PIMA COUNTY**

**STATE OF ARIZONA  
ARIZONA DEPARTMENT OF TRANSPORTATION**

BY:

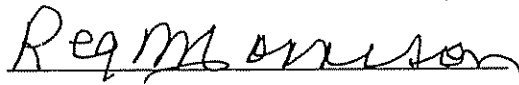
  
State Traffic Engineer

DATE:

May 11, 1992

**PIMA COUNTY**

BY:



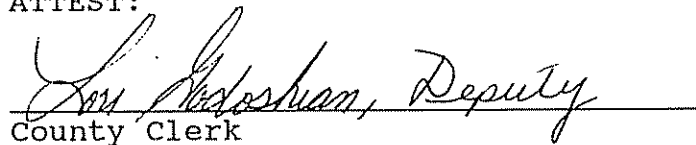
DATE:

APR 7 1992

TITLE:

**CHAIRMAN BOARD OF SUPERVISORS**

ATTEST:

  
County Clerk



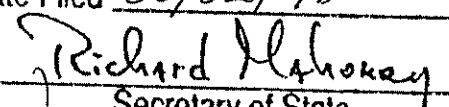
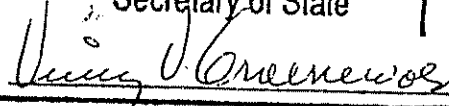
NO. <u>7331</u>
FILED WITH SECRETARY OF STATE
Date Filed <u>06/02/92</u>
 Secretary of State
By 

EXHIBIT "B"

APPROVAL OF THE ATTORNEY

I hereby state that I have reviewed the proposed Letter Addendum to the Maintenance Intergovernmental Agreement between the State of Arizona, ARIZONA DEPARTMENT OF TRANSPORTATION and PIMA COUNTY and declare the Letter Addendum to be in proper form and within the powers and authority granted under the laws of the State of Arizona.

DATED this 19<sup>th</sup> day of February, 1992.

PIMA COUNTY

BY: Christine C. Curt.  
Deputy County Attorney

EXHIBIT "A"

RESOLUTION NO. 1992 - 43

RESOLUTION OF PIMA COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN PIMA COUNTY AND THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, WHICH AGREEMENT PROVIDES FOR THE MAINTENANCE OF TRAFFIC SIGNALS AND INTERSECTION LIGHTING AT VARIOUS INTERSECTIONS IN PIMA COUNTY, ARIZONA.

(COUNTY WIDE)

WHEREAS, Pima County has entered into an agreement with the State of Arizona through the Department of Transportation (hereinafter referred to as ADOT), by Resolution No 1981-114, for maintenance of traffic signals and intersection lighting at various locations in Pima County; and,

WHEREAS, Pima County has determined it to be in the best interest of the County to enter into an amended agreement by letter addendum with the State of Arizona for the purpose of adding the maintenance/operation responsibilities for the traffic signals at the intersection of US 89 and South I-19 Frontage Road/Walmart Entrance, MP 44.17, to the existing list as set forth in the original agreement.

NOW, THEREFORE, UPON MOTION DULY MADE, SECONDED AND CARRIED, BE IT RESOLVED:

THAT Pima County enter into an amended agreement by letter addendum for the purpose of adding the maintenance/operation responsibilities for traffic signals at the intersection of US 89 and South I-19 Frontage Road/Walmart Entrance, MP 44.17, to the existing list as set forth in the original agreement.

THAT the Chairman of this Board is hereby authorized and directed to sign said Letter Addendum.

PASSED, ADOPTED AND APPROVED this 7th day of April 1992

PIMA COUNTY BOARD OF SUPERVISORS

Regina Morrison  
Chairman  
APR 7 1992

ATTEST:

Lori Rodonhian, Deputy  
Clerk Board of Supervisors

APPROVED AS TO FORM:

Chintan Patel 220-92  
Deputy County Attorney

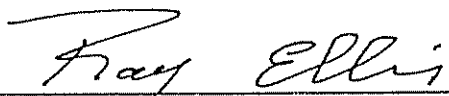
MAINTENANCE - TRAFFIC SIGNALS

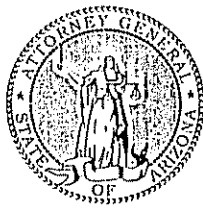
US 89 and South I-19 Frontage Rd./Walmart Entrance, MP 44.17

PIMA COUNTY

RESOLUTION

BE IT RESOLVED, on this 23 day of Dec., 1991, that I, CHARLES E. COWAN, as Director, ARIZONA DEPARTMENT OF TRANSPORTATION, have determined that it is in the best interest of the State of Arizona, that the ARIZONA DEPARTMENT OF TRANSPORTATION, acting by and through the Highways Division, enter into a Letter Addendum to the Maintenance Intergovernmental Agreement with PIMA COUNTY for the maintenance and operation of traffic signals and/or highway lighting. This Letter Addendum adds new signals to Maintenance Intergovernmental Agreement AG #81-486, Secretary of State #7331, filed with the Secretary of State August 24, 1981. THEREFORE, authorization is hereby given to draft said Agreement which, upon completion, shall be submitted for approval and execution by the State Traffic Engineer.

  
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CHARLES E. COWAN, DIRECTOR  
ARIZONA DEPARTMENT OF TRANSPORTATION



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS  
ATTORNEY GENERAL

1275 WEST WASHINGTON. PHOENIX 85007

MAIN PHONE : 542-5025  
TELECOPIER : 542-4085

INTERGOVERNMENTAL AGREEMENT

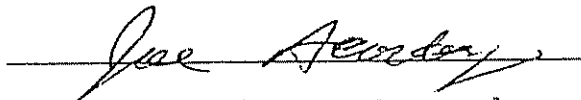
DETERMINATION

A. G. Contract No. KR92-1045 -TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 23 day of May, 1992.

GRANT WOODS  
Attorney General

  
Assistant Attorney General  
Transportation Section